



**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT
AGENCY HELD ON THE 2ND DAY OF OCTOBER, 2013**



The Board of Commissioners of the Jersey City Redevelopment Agency met in a Special Meeting at the Agency office, 30 Montgomery Street, Jersey City, New Jersey on Tuesday, October 2, at 6:00 p.m., the place and date duly established for the holding of such Meeting. The Vice Chairman called the Meeting to order at 6:00 p.m., and upon roll call the following answered **present:**

PIYUSH M. AMIN

DIANE COLEMAN

EVELYN FARMER

ROLANDO R. LAVARRO, JR.

TIMOTHY N. MANSOUR

JOHN SPINELLO

RUSSELL J. VERDUCCI

and the following were **absent:** NONE. The Vice Chairman thereupon declared a quorum present. Also present at the Meeting were Robert P. Antonicello, Executive Director; Henry Amoroso Esq., Anthony Pantano, Esq., General Counsels; Barbara Amato, Secretary to the Board and secretary for the Meeting; Christopher Fiore, Assistant Executive Director; Ben Delise, Director of Development; Mary Pat Noonan and Franklyn Ore, Project Managers and those listed on the attached Attendance Sheet.

Immediately following the Pledge of Allegiance the Executive Director announced that in accordance with the "Open Public Meetings Act," a copy of the Public Notice was sent to the Jersey Journal for the public's review and information.

At this time the Reorganization of the Board commenced. The Secretary called for nominations for the office of Chairman for the period commencing immediately through October 21, 2014. Commissioner Coleman nominated Rolando Lavarro, which was seconded by Commissioner Farmer. The Secretary called for any other nominations. Commissioner Mansour nominated Piyush Amin, which was seconded by Commissioner Verducci. The Secretary called for any other nominations. There being no other nominations, the Secretary called for a motion to close the nominations for the office of Chairman, which was duly moved and seconded. The Secretary then called for a vote on the nomination of Rolando Lavarro. Commissioners Coleman, Farmer, Lavarro and Spinello voted "aye". Accordingly, there was no need to call for a vote on the nomination of Piyush Amin. Commissioner Lavarro was elected Chairman.

The Secretary called for nominations for the office of Vice Chairman commencing immediately and termination October 21, 2014. Chairman Lavarro nominated Evelyn Farmer, which was seconded by Commissioner Coleman. The Secretary called for any other nominations. Commissioner Amin nominated Timothy Mansour, which was seconded by Commissioner Verducci. The Secretary then called for a motion to close the which was duly moved and seconded. The Secretary called for a vote on the nomination of Evelyn Farmer as Vice Chair. Commissioners Coleman, Farmer, Lavarro and Spinello voted "aye." Accordingly, there was no need to call for a vote on the nomination of Timothy Mansour. Commissioner Farmer was elected Vice Chair.

At this time, the Commissioner decided to go into Executive Session, Accordingly, the following Resolutions were introduced and duly seconded:

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
JERSEY CITY REDEVELOPMENT AGENCY APPROVING GOING
INTO EXECUTIVE SESSION TO DISCUSS CERTAIN MATTERS**

(See Resolution #1, dated October 2, 2013, attached hereto.)

Accordingly, the following voted "AYE": Commissioners Amin, Coleman, Farmer, Lavarro, Mansour, Spinello and Verducci; and the following voted "NAY": None. The Chairman thereupon declared the Motion carried and the Resolution adopted as introduced.

Emerging from Executive Session, General Counsel noted for the record that a discussion regarding a potential contract dispute and settlement personnel matters took place. No action was taken.

With regard to Item #2, Commissioner Coleman had a question regarding the Estoppel Certificate. It was explained to the Commissioner that the developer is entering into a construction mortgage and loan and the bank requires the Estoppel Certificate.

There being no further questions, the Chairman called for a Consent Agenda for Items #2, #3 and 4. The Consent Agenda was moved and seconded and voted. The Chairman then called for a vote on Items #2, #3 and #4; accordingly, the following Resolutions were introduced and duly seconded:

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING
EXECUTION OF A QUIT CLAIM DEED FOR PROPERTY LOCATED
WITHIN THE GROVE STREET NDP A-3 AREA**

(See Resolution #2, dated October 2, 2013, attached hereto.)

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING
EXECUTION OF ESTOPPEL CERTIFICATE AS TO THE
MARBELLA PROJECT WITH RESPECT TO THE REAL PROPERTY
IDENTIFIED AS A PORTION OF BLOCK 1163 LOT 7 IN THE
HARSIMUS COVE STATION REDEVELOPMENT AREA**

(See Resolution #3, dated October 2, 2013, attached hereto.)

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE
FOLLOWING OFFICERS OF THE AGENCY SIGNATORY
RESPONSIBILITY ON BEHALF OF THE JERSEY CITY
REDEVELOPMENT AGENCY**

(See Resolution #4, dated October 2, 2013, attached hereto.)

Accordingly, the following voted "AYE": Commissioners Amin, Coleman, Farmer, Lavarro, Mansour, Spinello and Verducci; and the following voted "NAY": None. The Chairman thereupon declared the Motion carried and the Resolutions adopted as introduced.

There being no further business to come before the Board of Commissioners, upon Motion of Commissioner Mansour, seconded by Commissioner Coleman, the meeting was adjourned at 7:05 p.m.

Secretary